



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Administrative Conference Room
601 Carmen Road, Camarillo, CA
Thursday, June 15, 2017
9:00 a.m.

MEETING MINUTES

MEMBERS PRESENT:

Ken Matsuoka, City of Camarillo
Roxanne Hughes, City of Fillmore
Sean Corrigan, City of Moorpark
Daniel Rydberg, City of Oxnard
John Ilasin, City of Santa Paula
Kamran Panah, City of Simi Valley
Tom Mericle, City of Ventura (Vice Chair)
Cliff Finley, City of Thousand Oaks
Anitha Balan, County of Ventura
KJ May, Port of Hueneme

Robert Wong, Caltrans
Ben Cacatian, Ventura County Air Pollution Control District

MEMBERS ABSENT:

City of Ojai
City of Port Hueneme
Gold Coast Transit District

VCTC STAFF PRESENT:

Peter De Haan, Programming Director
Judy Johnduff, Program Analyst

ITEM 1

CALL TO ORDER

Chair Finley called the meeting together at 9:00 a.m.

ITEM 2

INTRODUCTIONS & ANNOUNCEMENTS

Mr. De Haan, VCTC, gave an overview of the CTC proposed implementation schedule for programming funds for the Road Repair & Accountability Act of 2017 including funding for the SHOPP program, Local Streets and Roads Program, Trade Corridor Enhancement Account, and Solutions for Congested Corridors Program.

ITEM 3

PUBLIC COMMENTS

None.

ITEM 4

AGENDA ADJUSTMENTS

None.

ITEM 5 APPROVAL OF MINUTES

ACTION

Mericle moved, seconded by Panah, that the Committee approve the minutes of the May 18, 2017 meeting. The motion passed unanimously.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATES

Mr. Wong reviewed new developments with regards to SB1 funding and the implementation of SHOPP projects and suggested that member agencies provide coordinated input through VCTC. He also reminded the Committee of the June 20th Quarterly Work Group at the Camarillo Library.

ITEM 7 STATUS OF FEDERAL CMAQ AND STP PROJECTS

Mr. De Haan reviewed the status of the CMAQ and STP Project Lists.

ITEM 8 STP LOAN TO SAN JOAQUIN COUNTY

Mr. DeHaan reviewed the request by the San Joaquin Council of Governments for a loan of \$6 million in Ventura County STP funds, with \$3 million to be repaid at the start of FFY 2017/18 and the remaining \$3 million to be repaid at the start of FFY 2018/19.

Discussion

The Committee requested a report on the long range funding plan for the STP funds and an update on the status of the 101 Freeway Project.

ACTION

Fleisch moved, seconded by Matsuoka, that the Committee approve \$6,000,000 loan of Ventura County Transportation Commission's oldest (Fiscal year 2015/16) regional Surface Transportation Program apportionments to the San Joaquin Council of Governments (SJCOG), with \$3,000,000 to be repaid at the start of Federal Fiscal Year (FFY) 2017/18 and the remaining \$3,000,000 to be repaid at the start of FFY 2018/19. The motion carried unanimously.

ITEM 9 ACTIVE TRANSPORTATION UPDATE: STATE ACTIVE TRANSPORTATION PLAN ADOPTED; TWO (2) CTC ACTIVE TRANSPORTATION PROGRAM CALLS FOR PROJECTS

Ms. Johnduff, VCTC, reported that Caltrans recently adopted the State of California Active Transportation Plan and provided an overview of the two current Active Transportation Program Calls-for-Projects. There is a significant amount of additional ATP funding available due to the passage of SB1. The draft guidelines and schedules re posted on the CTC website.

Discussion

The Committee discussed coordinating with Caltrans on the development of Complete Streets Corridor Plans now that the Wayfinding Study has been adopted and Caltrans will also be developing Complete Streets Corridor Plan. It was suggested that this item be added to the next Caltrans Quarterly Meeting Agenda.

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ITEM 10 FUTURE AGENDA ITEMS

- 101 Highway
- California Street Bridge
- Caltrans' Route 118 Project Status
- Congestion Management Program – New VMT Standard
- Issues or Topics for Caltrans Quarterly Meetings
- Periodic Highway Construction Updates
- Plan for Long-Term STP Usage
- Potential Future SHOPP Project to Recommend to Caltrans
- Regional Transportation Funding & Planning
- Rice Avenue Grade Separation

ITEM 13 ADJOURNMENT

Vice Chair Mericle adjourned the meeting at 10:15 a.m.